



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - Lodi Financing Corporation

Date: December 1, 1999

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Alice M. Reimche


City Clerk

Telephone: (209) 333-6702

MEETING OF THE Lodi Financing Corporation

- Res. No. LFC-5
- A. Call to order – President Keith Land
 - B. Roll call to be recorded by Secretary
 - C. Resolution electing new Officers
 - D. Other business
 - E. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.



Alice M. Reimche
Secretary
Lodi Financing Corporation

CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Meeting of the Lodi Financing Corporation for the Purpose of Electing New Officers

MEETING DATE: December 1, 1999

PREPARED BY: Secretary, Lodi Financing Corporation


RECOMMENDED ACTION: That the Lodi Financing Corporation conduct a meeting for the purpose of electing new officers to the Corporation and adopt Resolution No. LFC-5 certifying same.

BACKGROUND INFORMATION: Inasmuch as the City Council has reorganized, it is necessary to appoint new officers to the Corporation.

The City Council will appoint the newly elected Mayor and Mayor Pro Tempore as determined in the Council's reorganization to serve as the officers for year 2000.

The appropriate resolution is attached as Exhibit A. There is no other business to come before the Corporation at this meeting.

FUNDING: None.


Alice M. Reinche
Secretary
Lodi Financing Corporation

AMR/JMP

APPROVED: _____
H. Dixon Flynn -- City Manager

RESOLUTION NO. LFC-5

A RESOLUTION ELECTING OFFICERS OF
THE LODI FINANCING CORPORATION

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WHEREAS, under the organizational procedures of the Lodi Financing Corporation, an annual meeting of Directors shall be held and officers elected.

NOW, THEREFORE, BE IT RESOLVED by the Directors of the Lodi Financing Corporation that the following persons are elected to the offices set forth opposite their names below as officers of the Corporation, to serve until the election and qualification of their successors as provided in Article III, Section 303, of the bylaws of the Corporation:

<u>Name</u>	<u>Title</u>
Stephen J. Mann	President
Alan Nakanishi	Vice President
Vicky McAthie	Treasurer
Alice M. Reimche	Secretary

Dated: December 1, 1999

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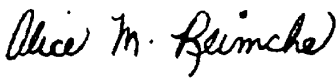
I hereby certify that Resolution No. LFC-5 was passed and adopted by the Board of Directors of the Lodi Financing Corporation in a regular meeting held December 1, 1999, by the following vote:

AYES: DIRECTORS – Hitchcock, Land, Nakanishi, Pennino and Mann
(President)

NOES: DIRECTORS – None

ABSENT: DIRECTORS – None

ABSTAIN: DIRECTORS – None


ALICE M. REIMCHE
Secretary